

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 117

Page 6 ~ Duplicate;
Page 16 ~ b3; b6; b7C;
Page 17 ~ Duplicate;
Page 19 ~ Duplicate;
Page 21 ~ Duplicate;
Page 25 ~ b3; b6; b7C;
Page 26 ~ b3;
Page 27 ~ Duplicate;
Page 29 ~ Duplicate;
Page 31 ~ Duplicate;
Page 33 ~ Duplicate;
Page 35 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 41 ~ Duplicate;
Page 43 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ b3; b6; b7C; b7E;
Page 56 ~ b3; b6; b7C;
Page 58 ~ b3; b6; b7C;
Page 59 ~ b3; b5; b6; b7C;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 62 ~ b3; b6; b7C;
Page 63 ~ b3;
Page 64 ~ b3; b6; b7C;
Page 65 ~ b3; b6; b7C;
Page 66 ~ b3; b6; b7C;
Page 67 ~ b3; b6; b7C;
Page 70 ~ b3; b5; b6; b7C;
Page 71 ~ b3; b6; b7C;
Page 73 ~ b3; b6; b7C;
Page 74 ~ b3; b5; b6; b7C;
Page 75 ~ Duplicate;
Page 76 ~ b3;
Page 77 ~ b3;
Page 78 ~ b3;
Page 79 ~ b3;
Page 80 ~ b3;
Page 81 ~ b3;
Page 82 ~ b3;
Page 83 ~ b3;
Page 84 ~ b3;
Page 86 ~ b3;
Page 87 ~ b3;
Page 88 ~ b3;
Page 89 ~ b3;
Page 90 ~ b3;
Page 91 ~ b3;
Page 92 ~ b3;
Page 93 ~ b3;
Page 94 ~ b3;
Page 97 ~ b3; b6; b7C;
Page 98 ~ b3; b6; b7C;
Page 104 ~ b3;
Page 105 ~ b3; b6; b7C;
Page 106 ~ b3; b5; b6; b7C;
Page 108 ~ b3; b6; b7C;
Page 109 ~ b3; b6; b7C;
Page 110 ~ b3; b6; b7C;
Page 111 ~ b3; b6; b7C;
Page 112 ~ b3; b6; b7C;
Page 113 ~ b3; b6; b7C;

Page 114 ~ b3; b6; b7C;
Page 115 ~ b3; b6; b7C;
Page 116 ~ b3; b6; b7C;
Page 117 ~ b3; b6; b7C;
Page 118 ~ b3; b6; b7C;
Page 119 ~ b3; b6; b7C;
Page 120 ~ b3; b6; b7C;
Page 121 ~ b3; b6; b7C;
Page 122 ~ b3; b6; b7C;
Page 123 ~ b3; b6; b7C;
Page 124 ~ b3; b6; b7C;
Page 125 ~ b3; b6; b7C;
Page 126 ~ b3; b6; b7C;
Page 127 ~ b3; b6; b7C;
Page 129 ~ b3; b6; b7C;
Page 130 ~ b3; b6; b7C;
Page 131 ~ b3; b6; b7C;
Page 132 ~ b3; b6; b7C;
Page 133 ~ b3; b6; b7C;
Page 134 ~ b3; b6; b7C;
Page 135 ~ b3; b6; b7C;
Page 136 ~ b3; b6; b7C;
Page 137 ~ b3; b6; b7C;
Page 138 ~ b3; b6; b7C;
Page 140 ~ b3; b6; b7C;
Page 141 ~ b3; b6; b7C;
Page 142 ~ b3; b6; b7C;
Page 143 ~ b3; b6; b7C;
Page 144 ~ b3; b6; b7C;
Page 145 ~ b3; b6; b7C;
Page 146 ~ b3; b6; b7C;
Page 147 ~ b3; b6; b7C;
Page 148 ~ b3; b6; b7C;
Page 151 ~ b3; b6; b7C; b7E;
Page 152 ~ b3; b6; b7C;
Page 153 ~ b3; b6; b7C;
Page 154 ~ b3; b6; b7C;
Page 155 ~ b3; b6; b7C;
Page 156 ~ b3; b6; b7C;
Page 157 ~ b3; b6; b7C;
Page 158 ~ b3; b6; b7C;
Page 159 ~ b3;
Page 160 ~ b3;
Page 161 ~ b3; b6; b7C;
Page 162 ~ b3; b6; b7C;
Page 169 ~ Duplicate;
Page 170 ~ Duplicate;
Page 171 ~ Duplicate;
Page 172 ~ Duplicate;
Page 173 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

Rule 6(e) Certification
For Disclosure to FBI Employees Assisting Case Agent

Rule 6(e) of the Federal Rules of Criminal Procedure imposes stringent limitations on the disclosure of matters occurring before the grand jury. In pertinent part, Rule 6(e) provides as follows:

General Rule of Secrecy

A grand juror, an interpreter, a stenographer, an operator of a recording device, a typist who transcribes recorded testimony, an attorney for the government, or any person to whom disclosure is made under paragraph (3) (A) (ii) of this subdivision [government personnel who assist the attorney] shall not disclose matters occurring before the grand jury, except as otherwise provided for in these rules.... A knowing violation of Rule 6 may be punished as a contempt of court.

Grand jury material received for the purpose of assisting a prosecutor in a particular criminal investigation cannot be disclosed for other unrelated criminal purposes except upon authority of the federal prosecutor; it cannot be used for civil investigative purposes without a court order.

The case Agent to whom the material was provided may disclose such material to other investigative and support personnel required to conduct the same criminal investigation. A record of such "internal" disclosure must be maintained.

Material and information obtained through the grand jury process must be protected in the following manner: (a) it must be marked with the warning, "GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6 (e)"; and (b) material so marked must be maintained in a locked container with access limited to authorized personnel.

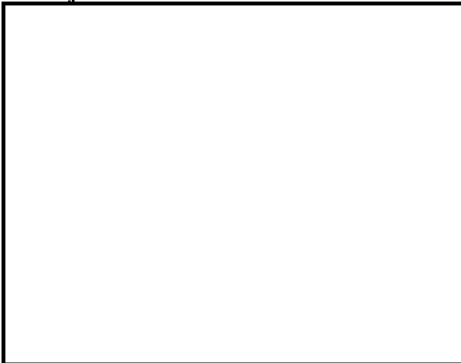
I HEREBY CERTIFY that I have read this document and understand the limitations on the disclosure of matters occurring before the grand jury. I FURTHER CERTIFY that I will not make any disclosure of matters occurring before the grand jury to other government personnel and that I will use the information provided to me only in support of the criminal investigation for which it was provided.

RETAIN AS TOP SERIAL

Page 2 - Rule 6(e) Certification

NAME OF AUTHORIZED PERSON

Weysan Dun



TITLE

SAC

ASAC

Evidence Technician

Evidence Technician

Evidence Technician

OSS Records

Squad Supervisor

IMA (rotor) (Hidden Role)

Case Agent (Hidden Role)

b6
b7C

If it is determined that other roles must be assigned, be sure to add them to the list.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/24/2004

To: Springfield

From: Springfield

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194D-SI-53656-GJ (Pending)

Title: LARRY SCOTT MILLS;

Synopsis: To request opening of a Grand Jury subfile

Details: A number of items have been received under Grand Jury subpoena for the referenced main case file. Thus, it is requested that a Grand Jury subfile be opened.

♦♦

b6
b7C

b3
b6
b7C

194D-SI-53656-GJ-1
RECEIVED
FEB 24 2004

BY:.....

b6
b7C

[REDACTED] 05501, EC [REDACTED]

Case ID: 194D-SI-53656-GJ

[illegible]

Date
01/28/2004

Title and Character of Case

LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

File No.: 194D-SI-53656-6J

OO: SI

Date Acquired

Acquired From:

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3
b6
b7C

b3
b6
b7C

For Administrative Use:

Location of Property:

Control Number:

194D-SI-53656-6J-

b3

BLOCKSTAMP

RECEIVED
FEB 24 2004

b6
b7C

Date
03/30/2004

Title and Character of Case

LARRY SCOTT MILLS;
CSLPO - State Level

File No.: 194D-SI-53656-GJ

OO: _____

Date Acquired

Acquired From:

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3
b6
b7C

b3

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

MAR 31 2004

b3

b6
b7C

Date
03/30/2004

Title and Character of Case

LARRY SCOTT MILLS;
CSLPO - State Level

File No.: 194D-SI-53656-GJ

OO: _____

Date Acquired

Acquired From:

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3
b6
b7C

b3

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

RECEIVED
APR 02 2004

BY: _____

b3

b6
b7C

Date
04/20/2004

Title and Character of Case

LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

File No.: 194D-SI-53656 - 6J

OO: _____

Date Acquired

Acquired From:

AUSA

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3
b6
b7C

b3

194D-SI-53656-6J

b3

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

RECEIVED
APR 20 2004

b6
b7C

Date
04/20/2004

Title and Character of Case

LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

File No.: 194D-SI-53656 -6J

OO: _____

Date Acquired <div></div>	Acquired From: <div></div>		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent	Case Agent
		<div></div>	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Property To Be Forfeited To The U.S. Government			

b3
b6
b7C

Description of Property (Be Specific)

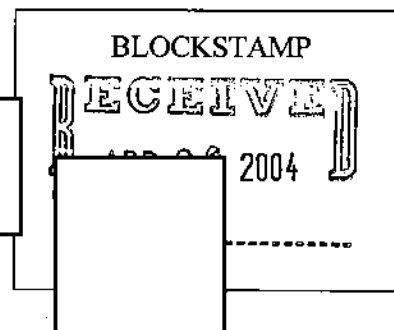
b3

194D-SI-53656-6J-

For Administrative Use:

Location of Property: _____

Control Number: _____



b3

b6
b7C

Date
05/18/2004

Title and Character of Case

LARRY S. MILLS;
CSLPO

File No.: 194D-SI-53656-GJ

OO: _____

Date Acquired

Acquired From:

AUSA

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3
b6
b7C

b3
b6
b7C

194D-SI-53656-GJ-

b3

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

RECEIVED
MAY 18 2004

BY: _____

b6
b7C

Date
05/16/2004

Title and Character of Case

LARRY S. MILLS;
CSLPO

File No.: 194D-SI-53656-GJ

OO: _____

Date Acquired

Acquired From:

AUSA

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3
b6
b7C

b3

For Administrative Use:

Location of Property: _____

Control Number: _____

194D-SI-53656-GJ -

BLOCKSTAMP

RECEIVED
MAY 17 2004

BY: _____

b3

b6
b7C

[REDACTED] b3

United States District Court

CENTRAL DISTRICT OF ILLINOIS

TO: [REDACTED]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR: [REDACTED] b3 b6 b7C

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below:

PLACE

United States Federal Building & Courthouse
600 East Monroe Street, Room [REDACTED]
Springfield, IL 62701

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following documents or objects:

[REDACTED] b3 b6 b7C

*Compliance with this subpoena may be made by [REDACTED] to Assistant U.S. Attorney [REDACTED] at the address below in lieu of an appearance before the Federal Grand Jury.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

J. M. Waters

DATE

January 5, 2004

(BY) DEPUTY CLERK

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED] Assistant U.S. Attorney
201 South Vine Street, Room [REDACTED]
Urbana, IL 61802
Telephone [REDACTED]

194D-SI-53656-65-2
RECEIVED

"If not applicable, enter 'none.'"

To be used in lieu of AO110

RETURN OF SERVICE⁽¹⁾RECEIVED
BY SERVER

DATE

01/07/2004

PLACE

Springfield, IL

SERVED

DATE

01/07/2004

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

Special Agent - FBI

STATEMENT OF SERVICE FEES

TRAVEL

N/A

SERVICES

N/A

TOTAL

N/A

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

01/07/2004

Date

Signature of Server

400 W. Monroe, Springfield, IL

Address of Server

ADDITIONAL INFORMATION

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

b3
b6
b7Cb6
b7Cb6
b7C

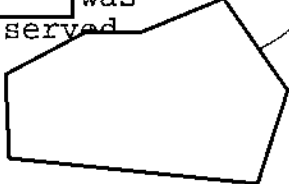
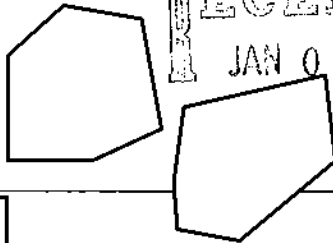
- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]
[redacted]
[redacted] telephone [redacted] was
advised of the identity of the serving Agent and thereafter served
with a Federal Grand Jury subpoena dated 01/05/2003.

b3
b6
b7C

RECEIVED
JAN 09 2004

b6
b7CInvestigation on 01/07/2004 at [redacted]File # 194D-SI-53656-65-3Date dictated 01/09/2004

by SA [redacted]

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/27/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

A Federal Express envelope was received from Assistant
United States Attorney [REDACTED]

b3
b6
b7C

The documents were forwarded to the file assistant for
proper storage.

b6
b7CRECEIVED
JAN 28 2004Investigation on 01/26/2004 at [REDACTED]File # 194D-SI-53656-GJDate dictated 01/27/2004

by SA [REDACTED]

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/2004GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E) FED.R.CRIM.P.

A facsimile was received from Assistant U.S. Attorney
(AUSA) [redacted]

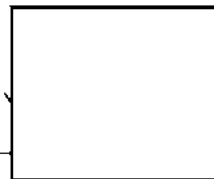
b3
b6
b7C

[redacted]
case file in an FD-340.

b6
b7C

RECEIVED

BY

b6
b7CInvestigation on 01/20/2004 at [redacted]File # 194D-SI-53656-GJ 5Date dictated 01/23/2004b3
b6
b7C

by SA [redacted]

02901302

This document contains neither [redacted] nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/27/04 Time: 17:49

Case ID: 194D-SI-53656-GJ Serial: 6

Description of Document:

Type : OTHER

Date : 02/10/04

To :

From :

Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

Reason for Permanent Charge-Out:

DOCUMENT SERIALIZED INTO WRONG FILE

Employee:

b6
b7C

b6
b7C

194D-SI-53656-GJ-
6

FEB 27 2004

b6
b7C

FAX TRANSMISSION

FEDERAL BUREAU OF INVESTIGATION

400 W. Monroe Street, Suite 400

Springfield, IL 62704

(217) 522-9675

Fax: [redacted]

b7E

To: [redacted]

Date: February 27, 2004

b3

ATTN:

b6

Fax #: [redacted]

Pages: , including this cover sheet.

b7C

b7E

From: SA [redacted]

Subject: [redacted] subpoena's

COMMENTS:

Attached is what I have for subpoenas on [redacted]

b3

1)

[redacted]

b3

b6

b7C

[redacted]

b3

2)

[redacted]

b3

To: 174D-SF-53656-GJ-
7

b3

[redacted]

RECEIVED
MAR 01 2004

b6

b7C

BY: [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

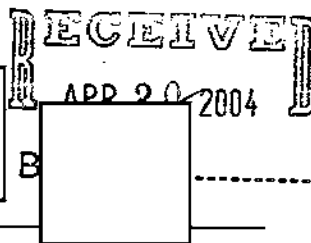
Date of transcription 04/20/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

An envelope was received from the U.S. Attorney's Office,
Central District of Illinois, Urbana Division Office. Included in

b3

The records were forwarded to the file assistant for
proper storage.

b6
b7Cb6
b7CInvestigation on 04/20/2004 at [redacted]File # 194D-SI-53656-GJ-8Date dictated 04/20/2004by SA [redacted]b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/20/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

An envelope was received from the U.S. Attorney's Office,
Central District of Illinois, Urbana Division Office. Included in

b3

The records were forwarded to the file assistant for
proper storage.

b6
b7Cb6
b7CInvestigation on 04/20/2004 at [REDACTED]File # 194D-SI-53656-GJ 9Date dictated 04/20/2004by SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Springfield Division [redacted]
provided the reviewing agent with an [redacted]
[redacted]
[redacted] was forwarded to the field office case file in an FD-340.

b3
b6
b7Cb6
b7C

RECEIVED
APR 05 2004
BY: [redacted]

b6
b7C

Investigation on 04/02/2004 at [redacted]
File # 194D-SI-53656-GJ - 10 Date dictated 04/02/2004
by SA [redacted] [redacted]

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Two envelopes containing documents were forwarded to the reviewing agent by Assistant United States Attorney [redacted]

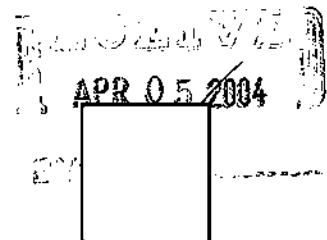
[redacted]

[redacted]

b3
b6
b7C

b3

The above-mentioned records were forwarded to the file assistant for proper storage.

b6
b7C

Investigation on 03/25/2004 at [redacted]

File # 194D-SI-53656-GJ -11 Date dictated 04/02/2004

by SA [redacted]

b3
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/20/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

An envelope was received from the United States
Attorney's Office, 201 South Vine Street, Urbana, Illinois. [redacted]

[redacted]

b3
b6
b7C

The contents of the envelope were forwarded to the field
office case file in an FD-340.

b6
b7C

RECEIVED
MAY 24 2004
BY: [redacted]

Investigation on 05/20/2004 at [redacted]File # 194D-SI-53656-GJ *10*Date dictated 05/20/2004

by SA [redacted]

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

An envelope was received via United States Mail from Assistant United States Attorney (AUSA) [REDACTED], 201 South Vine Street, Urbana, Illinois. The contents of the envelope included [REDACTED]

b3
b6
b7C

[REDACTED]

[REDACTED]

b3
b6
b7C

[REDACTED]

b3
b6
b7C

[REDACTED]

b3
b6
b7C

[REDACTED]

Investigation on 05/13/2004 at [REDACTED]b3
b6
b7CFile # 194D-SI-53656-GJ 13Date dictated 05/18/2004

by

SA [REDACTED]

[REDACTED] 13801-308 [REDACTED]

[REDACTED]

RECEIVED
MAY 18 2004

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BY: [REDACTED]

194D-SI-53656-GJ

Continuation of FD-302 of _____, On 05/13/2004, Page 2

[REDACTED]

[REDACTED]

b3
b6
b7C

The aforementioned records were forwarded to the file assistant for proper storage.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

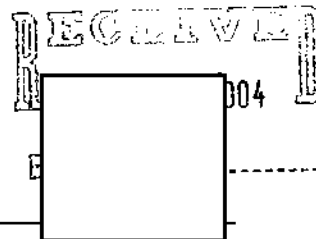
Date of transcription 12/27/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Special Agent [REDACTED]

[REDACTED] provided the writer with [REDACTED]

[REDACTED] was forwarded to the field office case file in an FD-340.

b3
b6
b7Cb6
b7Cb6
b7CInvestigation on 12/16/2004 at [REDACTED]File # 194D-SI-53656-GJ - 14Date dictated 12/27/2004

by SA [REDACTED]

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2005

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Special Agent (SA) [REDACTED]

[REDACTED] provided the contacting agent with [REDACTED]

b3
b6
b7C

[REDACTED] SA [REDACTED] also provided [REDACTED]

SA [REDACTED] also provided the writer with [REDACTED]

b3
b6
b7C

Furthermore, [REDACTED]

b3
b6
b7C

The one page summary listing was also forwarded to the field office case file in an FD-340.

RECEIVED
JAN 13/2005

BY: [REDACTED]

b6
b7CInvestigation on 12/16/2004 at [REDACTED]File # 194D-SI-53656-GJ - 15Date dictated 01/03/2005

by SA [REDACTED]

b3
b6
b7C

00302, 302 ✓

FAX TRANSMISSION

FEDERAL BUREAU OF INVESTIGATION

400 W. Monroe Street, Suite 400

Springfield, IL 62704

(217) 522-9675

Fax: [REDACTED]

b7E

To: [REDACTED]
ATTN:

Date: January 4, 2005

b6
b7C
b7E

Fax #: [REDACTED]

Pages: 9, including this cover sheet.

From: SA [REDACTED]

Subject: Request for subpoenas and copies of reports



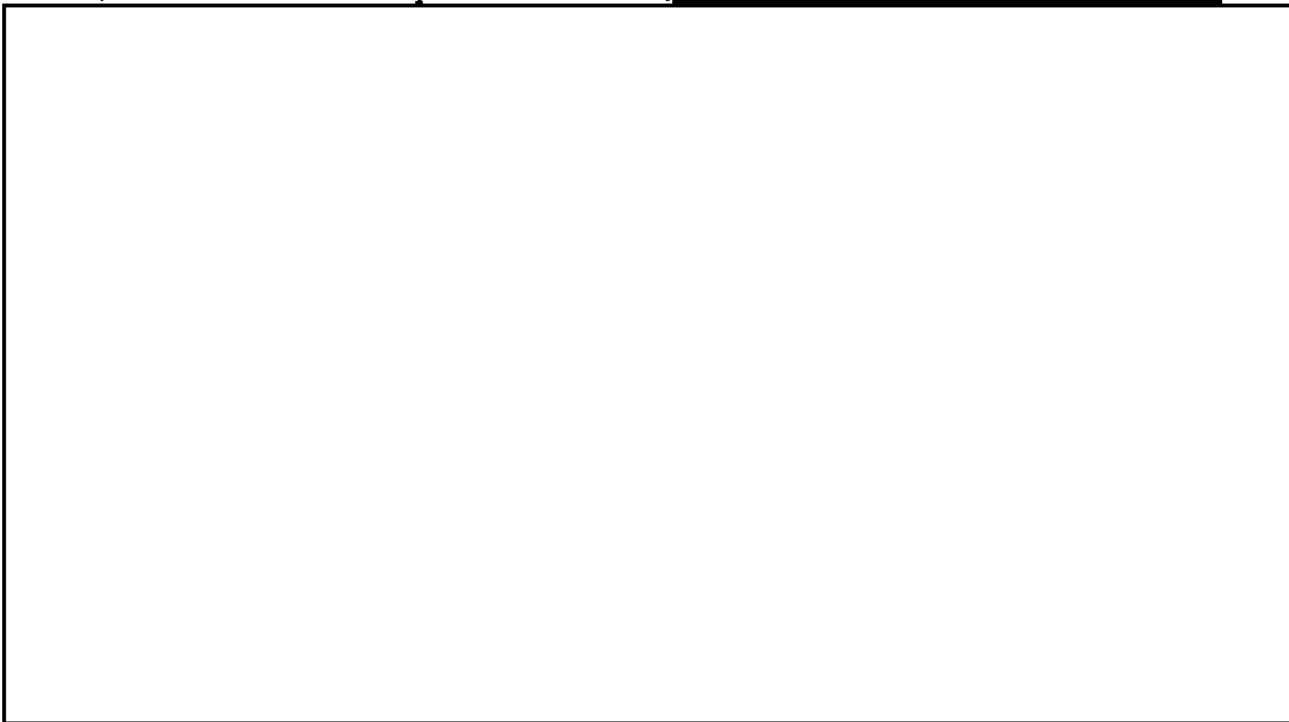
COMMENTS:

[REDACTED]

TO: 194D-SI-53656-GJ

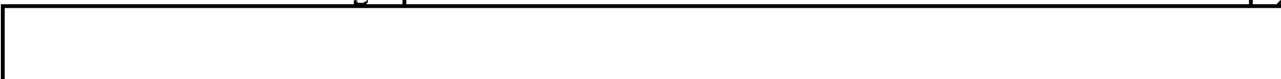
b3
b5
b6
b7C
b7D

As I mentioned in our phone conversation, [REDACTED]



b6
b7C

We are also looking at [REDACTED]



194D-SI-53656-GJ-16

b3
b5
b6
b7C
b7D

RECEIVED



04 2005

b6
b7C

[Redacted]

b3
b5
b6
b7C
b7D

Finally, I would like to get updated records for [Redacted]

b3
b5

[Redacted]

If you have any questions/comments, give me a call. Thanks for your help.

[Redacted]

Desk
Cell

[Redacted]

b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/30/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

An envelope was forwarded to the reviewing agent by the
U.S. Attorney's Office in Urbana, Illinois via Federal Express. The

b3
b6
b7C

[REDACTED]
[REDACTED] were forwarded to the case file in an FD-340.

b6
b7CRECEIVED
MAY 01 2007

BY: [REDACTED]

b6
b7CInvestigation on 04/24/2007 at [REDACTED]File # 194A-SI-53656-GJ -17Date dictated 04/30/2007

by SA [REDACTED]

2003.302 [REDACTED]

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

The collecting agent and Sergeant [redacted] of the
Illinois State Police met [redacted] at [redacted]
[redacted] at [redacted]
[redacted]

b3
b6
b7C

Subsequently, [redacted] and the collecting
agent were [redacted]
[redacted]
[redacted]

b3
b6
b7Cb3
b6
b7CRECEIVED
AUG 09 2007

BY: [redacted]

b6
b7CInvestigation on 08/07/2007 at [redacted]File # 196D-SI-53656-GJ -19Date dictated 08/08/2007b3
b6
b7C

by SA [redacted]

[redacted] 22/01.302 [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/02/2008

To: Springfield

From: Springfield

Squad 3/Champaign RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194D-SI-53656-GJ-21 (Pending)

Title: LARRY S. MILLS,
ASSISTANT STATE'S ATTORNEY,
VERMILLION COUNTY, ILLINOIS;
CSLPO-LAW ENFORCEMENT RELATED

Synopsis: To document return of information obtained as a result of a Grand Jury Subpoena.

Enclosure(s): Enclosed for the file is one copy of a Subpoena to [REDACTED] Grand Jury addressed to [REDACTED]

Details: Enclosed subpoena requesting [REDACTED]

[REDACTED] was faxed from the U.S. Attorney's Office (USAO) located in Urbana, Illinois to [REDACTED] [REDACTED] was sent to [REDACTED] on [REDACTED]

On [REDACTED] the USAO received the results of this subpoena. The results are enclosed for the file.

♦♦

RECEIVED
JUN 03 2008

BY: [REDACTED]

154 dl. [REDACTED]

b6
b7C
b7E

b3

b3
b6
b7C

b3

b6
b7C

United States District Court

CENTRAL DISTRICT OF ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below:

PLACE

United States Federal Building & Courthouse
600 East Monroe Street, Room
Springfield, IL 62701

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following documents or objects:

*Compliance with this subpoena may be made by to Assistant U.S. Attorney at the address below in lieu of an appearance before the Federal Grand Jury.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK



DATE

May 2, 2008

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
201 South Vine Street, Room
Urbana, IL 61802
Telephone:

(File No.) _____

194D-SI-536510-65-1A

Universal Case File Number

1940-SE-53656-65-1A(1)

Field Office Acquiring Evidence

SE

Serial # of Originating Document

Date Received

[Redacted]

b3

From

[Redacted]

via ALISA

[Redacted]

b6

b7C

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

b6

b7C

To Be Returned

☐

Yes

☐

No

Receipt Given

☐

Yes

☐

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

b3

United States District Court

JAN - 5 2004 b3

CENTRAL DISTRICT OF ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below:

PLACE

United States Federal Building & Courthouse
600 East Monroe Street, Room
Springfield, IL 62701

ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following documents or objects:

b3

*Compliance with this subpoena may be made by to Assistant U.S. Attorney
 at the address below in lieu of an appearance before the Federal Grand Jury.

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

J. M. Water

DATE

January 5, 2004

(BY) DEPUTY CLERK

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney

201 South Vine Street, Room
Urbana, IL 61802

Telephone: b6
b7C

File Number 194A-SI-53656-GJ-1A (2)

Field Office Acquiring Evidence SF

Serial # of Originating Document 10

Date Received

From FA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

b6
b7C

b3

Universal Case File Number 194D-SI-53656-GJ-1A(3)Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofb3
b6
b7Cb6
b7Cb3
b6
b7C

United States District Court

CENTRAL DISTRICT OF ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

b3
b6
b7C

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below:

PLACE

United States Federal Building & Courthouse
600 East Monroe Street, Room
Springfield, IL 62701

ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following documents or objects:

b3
b6
b7C

*Compliance with this subpoena may be made by to Assistant U.S. Attorney at the address below in lieu of an appearance before the Federal Grand Jury.

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

J. M. Watson

DATE

April 16, 2004

(BY DEPUTY CLERK)

b6
b7C

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
201 South Vine Street, Room
Urbana, IL 61802
Telephone:

b3

United States District Court

CENTRAL DISTRICT OF ILLINOIS

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Federal Building & Courthouse
600 East Monroe Street, Room
Springfield, IL 62701

ROOM

b3

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

(By) Deputy Clerk

b6
b7C

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
201 South Vine, Suite
Urbana, Illinois 61802 Telephone

b6
b7C

* If not applicable, enter "none".

FORM OBD-227
Revised April 2000

File Number

194D-SI-S3656-GJ-1A (4)

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

From

SA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

b3
b6
b7Cb6
b7Cb3
b6
b7C

FD-340c (4-11-03)

File Number

194D-SI-536SG-GT-1A

5

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

[Redacted]

From

SA

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted]

b3
b6
b7C

b6
b7C

b3

KEEP ATTACHED TO EXHIBIT

(5)

194D-SI-53656-GJ-1A

File Number

194D-SI-53656-GT-1A76

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

From

Wig AUSA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

b3

b6

b7C

b6

b7C

b3

File Number

194A-SI-53656-GJ

1A7

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

From

AUSA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofb3
b6
b7Cb6
b7Cb3
b6
b7C

Closed

FD-340c (4-11-03)

File Number

194D-SI-53656-GJ-1A8

Field Office Acquiring Evidence

SI

Serial # of Originating Document

7/2/14

Date Received

From

(Name of Contributor/Interviewee)

(Address)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Per SA [redacted] destroyed
the contents of [redacted] in the
GJ file. Case closed on
10/21/09 and [redacted] are no
longer needed. Destruction of
[redacted] took place on 7/2/14.

b6
b7C

b3
b6
b7C

[redacted] (SI) (FBI)

b3
b6
b7C

From: [redacted] (SI) (FBI)
Sent: Wednesday, June 25, 2014 5:08 PM
To: [redacted] (SI) (FBI)
Subject: RE: [redacted] - UNCLASSIFIED

Sentinel/Caseld: NON-RECORD

Classification: UNCLASSIFIED
=====

Yes, sorry. You should be able to destroy them. Thanks.

[redacted]

b6
b7C
b7E

[redacted]

Special Agent
Quad Cities Resident Agency
Desk: [redacted]
Cell: [redacted]

From: [redacted] (SI) (FBI)
Sent: Tuesday, June 24, 2014 4:41 PM
To: [redacted] (SI) (FBI)
Subject: RE: [redacted] - UNCLASSIFIED

10/21/09
closed

b3
b6
b7C

On this old case (we had pending evidence that you had taken care of), I noticed there are [redacted] in the GJ file. [redacted] for the main file were destroyed years ago. As far as I know [redacted] are still in the closed file area.

b3

Is it okay for us to destroy them? Could you take a look at the GJ serials and make sure it is okay to destroy [redacted] The file number is 194D-SI-53656-GJ. It was [redacted] case. If it's okay to destroy [redacted] I can do a short EC and add you as a co-author.

b3
b6
b7C

Thanks,

[redacted]

b6
b7C

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 144

Page 3 ~ Duplicate;
Page 6 ~ b6; b7C; b7E;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b7E;
Page 24 ~ b7E;
Page 25 ~ b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b6; b7C; b7E;
Page 42 ~ b6; b7C; b7E;
Page 43 ~ b6; b7C; b7E;
Page 44 ~ b6; b7C; b7E;
Page 45 ~ b6; b7C; b7E;
Page 47 ~ b6; b7C; b7E;
Page 48 ~ Duplicate;
Page 49 ~ b6; b7C; b7E;
Page 51 ~ b6; b7C; b7E;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ b6; b7C; b7E;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 63 ~ b7E;
Page 64 ~ b6; b7C; b7E;
Page 65 ~ b6; b7C; b7E;
Page 66 ~ b6; b7C; b7E;
Page 67 ~ b7E;
Page 68 ~ b6; b7C; b7E;
Page 69 ~ b6; b7C; b7E;
Page 70 ~ b6; b7C; b7E;
Page 71 ~ Duplicate;
Page 72 ~ b6; b7C; b7E;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 81 ~ b6; b7C; b7E;
Page 82 ~ b6; b7C; b7E;

Page 83 ~ b7E;
Page 84 ~ b6; b7C; b7E;
Page 85 ~ b6; b7C; b7E;
Page 86 ~ b6; b7C; b7E;
Page 88 ~ b7E;
Page 89 ~ b6; b7C; b7E;
Page 90 ~ b6; b7C; b7E;
Page 91 ~ b7E;
Page 92 ~ b6; b7C; b7E;
Page 93 ~ b6; b7C; b7E;
Page 94 ~ b7E;
Page 95 ~ b7E;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 106 ~ b6; b7C; b7E;
Page 107 ~ Duplicate;
Page 108 ~ b6; b7C; b7E;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 114 ~ Duplicate;
Page 115 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 118 ~ Duplicate;
Page 122 ~ b6; b7C; b7E;
Page 123 ~ b6; b7C; b7E;
Page 124 ~ b7E;
Page 125 ~ b6; b7C; b7E;
Page 126 ~ b6; b7C; b7E;
Page 132 ~ b6; b7C; b7E;
Page 133 ~ b6; b7C; b7E;
Page 134 ~ b6; b7C; b7E;
Page 135 ~ b6; b7C; b7E;
Page 136 ~ b6; b7C; b7E;
Page 137 ~ b6; b7C; b7E;
Page 138 ~ b6; b7C; b7E;
Page 139 ~ b6; b7C; b7E;
Page 140 ~ b6; b7C; b7E;
Page 141 ~ b6; b7C; b7E;
Page 142 ~ b6; b7C; b7E;
Page 143 ~ b6; b7C; b7E;
Page 144 ~ b6; b7C; b7E;
Page 145 ~ b6; b7C; b7E;
Page 146 ~ b6; b7C; b7E;
Page 147 ~ b6; b7C; b7E;
Page 148 ~ b6; b7C; b7E;
Page 149 ~ b6; b7C; b7E;
Page 150 ~ b6; b7C; b7E;
Page 151 ~ b6; b7C; b7E;
Page 152 ~ b6; b7C; b7E;
Page 153 ~ b6; b7C; b7E;
Page 154 ~ b7E;
Page 155 ~ b7E;
Page 156 ~ b7E;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate;
Page 159 ~ b6; b7C; b7E;
Page 160 ~ b6; b7C; b7E;
Page 161 ~ b6; b7C; b7E;
Page 162 ~ b6; b7C; b7E;
Page 163 ~ b6; b7C; b7E;
Page 164 ~ b7E;

Page 165 ~ b7E;
Page 166 ~ b7E;
Page 167 ~ b6; b7C; b7E;
Page 168 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2005

To: Springfield

From: Springfield

Squad 4

Contact: SA [REDACTED]

Approved By: Dun Weysan *SW*

Drafted By: [REDACTED]

Case ID #: 194D-SI-53656-F (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: Request to reimburse the writer for expenses associated with conducting UCO operations

Details: SAC authority is requested to reimburse the writer for expenses incurred with [REDACTED] the approved [REDACTED] UCO related to the following case:

Title: LARRY S MILLS;
CSLPO - Law Enforcement Drug Related

File #: 194D-SI-53656

Justification for Payment: [REDACTED]

The writer has [REDACTED]

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

194D-SI-53656-1-2
RECEIVED
MAY 13 2005

BY: _____

b6
b7C

12701.EC ✓

To: Springfield From: Springfield
Re: 194D-SI-53656-F, 05/07/2005

b6
b7C
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/09/2005

To: Springfield

From: Springfield

Squad 4

Contact: SA [REDACTED]

Approved By: Dun Weysan [Signature]

Drafted By: [REDACTED]

Case ID #: 194D-SI-53656-F (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: Request to reimburse the writer for expenses associated with conducting UCO operations

Details: SAC authority is requested to reimburse the writer for expenses incurred with [REDACTED] the approved [REDACTED] UCO related to the following case:

Title: LARRY S MILLS;
CSLPO - Law Enforcement Drug Related

File #: 194D-SI-53656

Justification for Payment: [REDACTED]

The writer has [REDACTED]

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

194D-SI-53656-F-4

RECEIVED
MAY 13 2005

BY:.....

b6
b7C

5-13-05

12924.ec

To: Springfield From: Springfield
Re: 194D-SI-53656-F, 05/09/2005



b6
b7C
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2005

To: Springfield

From: Springfield

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194D-ST-53656-F (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: Request advance to pay [REDACTED]

Details: It is requested that [REDACTED] be advanced [REDACTED]
to pay [REDACTED] dated [REDACTED] for [REDACTED]

[REDACTED] UCO associated with the
captioned investigation. [REDACTED] as
well as [REDACTED]

[REDACTED] The requested expense consists of
the current charge [REDACTED].

[REDACTED]

Total

[REDACTED]

[REDACTED]

Asac

[REDACTED]

RECEIVED
MAY 13 2005

BY: _____

13003 EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2005

To: Springfield

From: Springfield

Squad 4

Contact: SA [REDACTED]

Approved By: Dun Weysan *SW*

Drafted By: [REDACTED]

Case ID #: 194D-SI-53656-E⁻⁹ (Pending)

Title: LARRY S. MILLS, et al; [REDACTED]
CSLPO - Law Enforcement Drug Related

Synopsis: Request advance to pay [REDACTED]

Details: It is requested that [REDACTED] be advanced [REDACTED]
to pay [REDACTED] dated [REDACTED] for [REDACTED]

[REDACTED] UCO associated with the
captioned investigation. [REDACTED] as
well as [REDACTED]

[REDACTED] The requested expense consists of
the current charge [REDACTED].

b6
b7C
b7E

b7E

b6
b7C
b7E

b6
b7C
b7E

RECEIVED
JUN 06 2005

BY: _____

b6
b7C

6/8/05
[REDACTED] SI 03.02

To: Springfield From: Springfield
Re: 194D-SI-53656-F, 06/06/2005

[REDACTED]

b7E

Total

[REDACTED]

It is noted that other portions of [REDACTED]
is being paid [REDACTED] out of case [REDACTED] and [REDACTED] out of
case [REDACTED]

b6
b7C
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2005

To: Springfield

From: Springfield

Squad 4

Contact: SA [REDACTED]

Approved By: Dun Weysan [Signature]

Drafted By: [REDACTED]

Case ID #: 194D-SI-53656-F (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: Request to reimburse the writer for expenses associated with conducting UCO operations

Details: SAC authority is requested to reimburse the writer for expenses incurred with [REDACTED] approved [REDACTED] UCO related to the following case:

Title: LARRY S MILLS;
CSLPO - Law Enforcement Drug Related

File #: 194D-SI-53656

Justification for Payment: [REDACTED]

The writer has [REDACTED]

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

b6
b7C

194D-SI-53656-F-10

RECEIVED
MAY 02 2005

BY:.....

Note delay in processing his payment was due to

1001-EC

6/6/05

per [redacted]
Hold
part on [redacted]
[redacted]
[redacted]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/2005

To: Springfield

From: Springfield

Squad 4

Contact:

ext.

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: 194D-SI-53656-F (Pending)

Title: LARRY S. MILLS;
CSLPO - law Enforcement Drug Related

Synopsis: Summary of May 2005 Expenses.

b6
b7C
b7E

Enclosures: Budget Performance Report, Itemization of
Expenditures, Cash Disbursements Journal,

Details: Attached are the above referenced reports for the month of May 2005. Three expenses during May 2005 were submitted on FD-794's through the Third Party Draft Office and taken from enhanced case funds. To ensure proper accounting and documenting of expenses, an Itemization of Expenditures (FD-736) and a Budget Performance Report were prepared. The original Receipts were submitted with the FD-794's to the Third Party Draft Office.

♦♦

b6
b7C

194D-SI-53656-F-13

RECEIVED
JUN 14 2005

BY:.....

b6
b7C

16.02.00

[REDACTED]

ATTACHED IS THE RECEIPT:
FOR THE MONEY ORDER
TO PAY [REDACTED]
INVOICE # [REDACTED]

[REDACTED]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/2005

To: Springfield

From: Springfield

Squad 4

Contact: SA [REDACTED]

Approved By: Dun Wevsan [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194D-SI-53656-F (Pending)

Title: LARRY S. MILLS, et al;
CSLPO - Law Enforcement Drug Related

Synopsis: Submit FD-794 for [REDACTED] expenses.

Details: An FD-794 is being submitted in order to cover [REDACTED]
undercover expenses incurred [REDACTED]

[REDACTED]

[REDACTED]

SA [REDACTED] will obtain a money order to pay these
expenses. The money order in the amount of [REDACTED] made payable
to [REDACTED] will be remitted by SA [REDACTED]

b6
b7C
b7E

b6
b7C
b7E

b7E

b6
b7C
b7E

b6
b7C

RECEIVED
JUN 14 2005

BY:

b6
b7C

16503.EC ✓

194D-SI-53656-F-15

6/17/05

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/13/2005

To: Springfield

From: Springfield

Squad 4

Contact: [redacted]

ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656-F (Pending)

Title: LARRY S. MILLS;
CSLPO - law Enforcement Drug Related

Synopsis: Amended Summary of May 2005 Expenses.

Enclosures: Budget Performance Report, Itemization of
Expenditures, Cash Disbursements Journal, [redacted]

Details: Attached are the above referenced reports for the month of May 2005. Four expenses during May 2005 were submitted on FD-794's through the Third Party Draft Office and taken from enhanced case funds. To ensure proper accounting and documenting of expenses, an Itemization of Expenditures (FD-736) and a Budget Performance Report were prepared. The original Receipts were submitted with the FD-794's to the Third Party Draft Office.

♦♦

b6
b7C
b7E

b6
b7C

b7E

b6
b7C

194D-SI-53656-F-16

RECEIVED
JUL 13 2005

BY [redacted]

b6
b7C

194 02.ec ✓

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/2005

To: Springfield

From: Springfield

Squad 4

Contact: [redacted]

ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656-F (Pending)

Title: LARRY S. MILLS;
CSLPO - law Enforcement Drug Related

Synopsis: Summary of June 2005 Expenses.

Enclosures: Budget Performance Report, Itemization of
Expenditures, Cash Disbursements Journal, [redacted]
[redacted]
[redacted]

Details: Attached are the above referenced reports for the month of June 2005. Three expenses during June 2005 were submitted on FD-794's through the Third Party Draft Office and taken from enhanced case funds. To ensure proper accounting and documenting of expenses, an Itemization of Expenditures (FD-736) and a Budget Performance Report were prepared. The original Receipts were submitted with the FD-794's to the Third Party Draft Office.

♦♦

b6
b7C
b7E

b6
b7C
b7E

b6
b7C

194D-SI-53656-F-17

RECEIVED
JUL 25 2005

BY:.....

b6
b7C



2030lec ✓

[REDACTED]

HERE ARE THE RECEIPTS

For

[REDACTED]

TO PAY

[REDACTED] RE:

[REDACTED] EXPENSES FOR

194D-SL-53656.

[REDACTED]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2005

To: Springfield

From: Springfield

Squad 4

Contact: SA [REDACTED]

Approved By: Dun Weysah [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194D-SI-53656-F (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: Submit FD-794 for [REDACTED] expenses

Details: An FD-794 is being submitted in order to Cover [REDACTED]
undercover expenses incurred [REDACTED]

SA [REDACTED] will obtain a money order to pay these
expenses. The money order in the amount of [REDACTED] made payable
to [REDACTED] will be remitted by SA [REDACTED]

♦♦

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

b6
b7C

b6
b7C

194D-SI-53656-F-21

RECEIVED
JUL 19 2005

BY [REDACTED]

7/22/05

1990-2100

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/31/2005

To: Springfield

From: Springfield

Squad 4

Contact: [redacted]

ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656-F (Pending)

Title: LARRY S. MILLS;
CSLPO - law Enforcement Drug Related

Synopsis: Summary of July 2005 Expenses.

Enclosures: Budget Performance Report, Itemization of
Expenditures, Cash Disbursements Journal, [redacted]
[redacted]

Details: Attached are the above referenced reports for the month of July 2005. Three expenses during July 2005 were submitted on FD-794's through the Third Party Draft Office and taken from enhanced case funds. To ensure proper accounting and documenting of expenses, an Itemization of Expenditures (FD-736) and a Budget Performance Report were prepared. The original Receipts were submitted with the FD-794's to the Third Party Draft Office.

♦♦

[redacted] 243d/26 [redacted] ✓

194D-SI-53656-F-22

RECEIVED
AUG 31 2005

BY:

b6
b7C
b7E

b6
b7C

b7E

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 10/31/2005

Date: 10/04/2005

To: Springfield

Attn: SSRA [redacted]
FA [redacted]

b6
b7C
b7E

From: Springfield [redacted]
Squad 4
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656-F [redacted]
[redacted] (Pending)

Title: [redacted]
SPRINGFIELD DIVISION AUDITS

Synopsis: This EC assigns the Quarterly [redacted] audit for the
quarter ending [redacted] to FA [redacted]

b6
b7C
b7E

Details: FA [redacted] is assigned the quarterly [redacted]
audit for [redacted] The audit is to be conducted in
accordance with the quarterly audit program which includes the
following objectives:

b7E

The Audit Report EC is to be drafted immediately upon
completion of the quarterly audit procedures and contain the
following:

194D-SI-53656-F-23

b6
b7C

RECEIVED
OCT 04 2005

BY:.....

[redacted] 27703ec ✓

To: Springfield From: Springfield
Re: ??, 10/04/2005

1. Specific date(s) the audit was conducted and the time frame being audited.

2. Contain a listing of all findings and any recommendations. Report is to be routed to all employees directly/indirectly affected by the findings and be listed in the "Attn:" line of the Audit Report EC to include the Supervisor of the Draft Office.

3. The Audit Report is to be approved by the SAC, ASAC and Audit Coordinator. All of whom are to be listed on the "Approved By:" line.

4. Copies of the Audit Report EC are to be filed in the following Division file: [redacted] Upon completion of the audit, please route the EC and workpapers to FA [redacted] FA [redacted] will be responsible for obtaining the reviewing officials approvals and routing the EC to the appropriate files.

b6
b7C
b7E

To: Springfield From: Springfield
Re: ??, 10/04/2005

LEAD(s):

Set Lead 1: (Action)

SPRINGFIELD

AT FAIRVIEW HEIGHTS, IL

FA [] is to perform the [] audit
procedures and report the results in an EC.

b6
b7C
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2005

To: Springfield

Attn: SAC
ASAC-C

From: Springfield

Squad 5/Fairview Heights RA

Contact: FA [REDACTED]

Approved By: Dun Wevsan *Wk/ST*

Drafted By: [REDACTED]

Case ID #: 194D-SI53656-F (Pending) -24

[REDACTED] (Pending) [REDACTED]

Title: [REDACTED]

QUARTERLY [REDACTED] AUDIT

Synopsis: A funds control and accountability audit of [REDACTED] was conducted over the period of [REDACTED] through [REDACTED]. The purpose of the audit was to determine if [REDACTED]

Enclosure(s): Audit Workpapers

Details: The scope of this audit covered the period [REDACTED] through [REDACTED]. The audit was conducted in accordance with Generally Accepted Accounting Principles (GAAP) and Generally Accepted Government Auditing Standards (GAGAS).

The audit objectives and procedures detailed in the field office semi-annual audit program were adopted and utilized for the audit. Other audit procedures utilized included interviews of the field office personnel, reviews and test of account records and methods, and other auditing procedures considered necessary in the circumstances.

194D-SI-53656-F-24

RECEIVED
NOV 18 2005

BY: [REDACTED]

[REDACTED] 31301.00 ✓

To: Springfield From: Springfield
Re: 194D-SI53656-F, 11/08/2005

The management of the Springfield Division is responsible for maintaining an internal control structure within the guidelines established by FBIHQ. This internal control structure was evaluated to ensure that it is in compliance with these guidelines. Any material weaknesses noted are included in this report.

FINDINGS:

There were no findings to report for this audit period.

CONCLUSION:

--

b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 17
Page 4 ~ b6; b7C; b7D; b7E;
Page 5 ~ b6; b7C; b7D; b7E;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7D; b7E;
Page 18 ~ b6; b7C; b7D; b7E;
Page 20 ~ Duplicate;
Page 22 ~ b6; b7C; b7D; b7E;
Page 23 ~ b6; b7C; b7D; b7E;
Page 24 ~ b6; b7C; b7D; b7E;
Page 25 ~ b6; b7C; b7D; b7E;
Page 26 ~ b6; b7C; b7D; b7E;
Page 27 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

*****RETAIN AS TOP SERIAL*****

Vol:

Squad: 9

Serial Range: 1 - 8

1A1-1A2

b6
b7C
b7E

b7E

Reviewed by:

Revised – 10/8/14

b6
b7C

FD-340 (Rev. 4-17-03)

File Number

194D-SE-83656 - EWA-1A1

Field Office Acquiring Evidence

SE

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

signed by

b6
b7C
b7E

b6
b7C

b6
b7C
b7E

File Number 194D-SE-53656-EUA-1A2

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C
b7E

b7E

[redacted] will be
attempted the week
of [redacted]
[redacted]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2007

To: Springfield

From: Springfield

Squad 4

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194D-SI-53656-ELA -5(Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To document late submission of ELSUR material

Details: The writer utilized a source to record a conversation beginning on [REDACTED] and concluding in [REDACTED]

[REDACTED] The writer submitted the recording device used in this conversation to the ELSUR file assistant on 3/14/2007, beyond the 10 day window set by FBI policy.

The late submission was due to an oversight on the part of the writer. The writer had stored the recording device at his desk from the point it was collected from Source and transported to the FBI office, until it was submitted to ELSUR. Writer will exercise greater oversight in the future.

The ELSUR bar code applicable to the above referenced recording is E02715108. It is also noted that the recording device did not capture any audio in this attempted consensual monitoring attempt.

♦♦

RECEIVED
MAR 20 2007

BY: [REDACTED]

[REDACTED] 07902.GC

194D-SI-53656-ELA-5

b6
b7C
b7E

b6
b7C
b7D
b7E

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2008

On [redacted] and [redacted] Special Agent (SA)
[redacted] Springfield Division, Federal Bureau of
Investigation (FBI) met with a Confidential Human Source (CHS) at
[redacted] located in [redacted] Present
during both meetings was Danville Police Sergeant [redacted] The
purpose of the meeting was to [redacted]
[redacted]
In addition, the CHS [redacted]
[redacted]

b6
b7C
b7D
b7E

Investigation on [redacted] at [redacted]
File # 194D-SI-53656 Sub ELSUR/ [redacted] Date dictated 04/10/2008
by SA [redacted]

b6
b7C
b7D
b7ERECEIVED
APR 10 2008

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 45

Page 3 ~ Duplicate;
Page 4 ~ b6; b7C; b7E;
Page 5 ~ b7E;
Page 7 ~ b6; b7C; b7E;
Page 8 ~ b7E;
Page 9 ~ b7E;
Page 10 ~ b7E;
Page 11 ~ b6; b7C; b7E;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX



b6
b7C
b7E

194D-SI-53656 SBA
-3
RECEIVED
JUN 02 2005



b6
b7C

Precedence: PRIORITY

Date: 06/14/2005

To: Springfield

Attn: SSA [redacted]
SA [redacted]

b6
b7C

From: Criminal Investigative
Operational Support Section (OSS)/

Room [redacted]

Contact: PA [redacted] Ext. [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: [redacted]
194D-SI-53656 (Pending)

Title: [redacted]
OO: SI

Synopsis: Notification of [redacted]
[redacted] undercover operation (UCO).

b7E

Enclosure(s): One (1) [redacted]

b7E

Details: [redacted]

b7E

b7E

LEAD(s):

Set Lead 1: (Info)

Case ID: [redacted]
194D-SI-53656

Serial: [redacted]
94

b6
b7C

SUB A
194D-SI-53656
RECEIVED
JUN 20 2005

b6
b7C
b7E

Springfield

AT Springfield, IL

For information only. Read and clear.

WORK COPY ROUTING SHEET

CC: 2 - [redacted]
1 - [redacted]
1 - [redacted] UCO Folder
1 - [redacted] Room [redacted]

b7E

194D-SI-53656

SUB A -5

b6
b7C



RECEIVED
AUG 13 2005

b6
b7C

BY:.....

[redacted] (SI) (FBI)

b6
b7C

To: [redacted] (CID) (FBI)

Subject: RE: 194D-SI-53656

[redacted]

b6
b7C
b7E

[redacted]

If you need anything else, please do not hesitate to give me a call.

[redacted]

b6
b7C
b7E

[redacted]

-----Original Message-----

From: [redacted] (CID) (FBI)

Sent: Thursday, August 18, 2005 12:56 PM

To: [redacted] (SI) (FBI)

Cc: [redacted] (SI) (FBI); [redacted] (SI) (FBI)

Subject: 194D-SI-53656

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

b7E

Your assistance in this matter is greatly appreciated.

SSA [redacted]

FBIHQ/ROOM [redacted]

[redacted]

b6
b7C
b7E

RECEIVED

194D-SI-53656
SUBA-9

BY: [redacted]

b6
b7C

8/18/2005

~~SENSITIVE BUT UNCLASSIFIED~~

8/18/2005

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2005

To: Criminal Investigative

Attn: [redacted]

b6
b7C
b7E

From: Springfield

Squad 4

Contact: SA [redacted]

SSA [redacted]

b6
b7C
b7E

Approved By: Dun Weysan *DX*

Drafted By:

Case ID #: 194D-SI-53656-A (Pending)

Title: LARRY S. MILLS

CSLPO - Law Enforcement Drug Related

Synopsis: To inform [redacted] and [redacted] of the termination of [redacted] related to the above captioned matter.

b7E

Details: This communication serves as notification that [redacted] related to the above captioned matter is being terminated at this time. This UCO was originally approved on [redacted]

b7E

It is understood that upon receipt of this communication [redacted] will send a [redacted] to the Springfield Division for completion.

b7E

b6
b7C

b6
b7C

194D-SI-53656-A-10

RECEIVED
SEP 26 2005

BY:.....

b6
b7C

To: Criminal Investigative From: Springfield
Re: 194D-SI-53656-A, 09/26/2005

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

[] is requested to forward [] to
Springfield, Attention SA []

b6
b7C
b7E

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

[] read and clear.

b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 41

Page 2 ~ b5; b6; b7C;
Page 4 ~ b5; b6; b7C;
Page 5 ~ b5; b6; b7C; b7D;
Page 6 ~ b5; b6; b7C;
Page 8 ~ b6; b7C; b7E;
Page 9 ~ b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ Duplicate;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ Duplicate;
Page 14 ~ b5; b6; b7C; b7E;
Page 15 ~ b5; b6; b7C; b7E;
Page 16 ~ b5; b6; b7C; b7E;
Page 17 ~ b5; b6; b7C; b7E;
Page 19 ~ b5; b6; b7C; b7D;
Page 21 ~ b5; b6; b7C; b7D;
Page 22 ~ b5; b6; b7C; b7D;
Page 24 ~ b5; b6; b7C; b7D;
Page 26 ~ b5; b6; b7C; b7D; b7E;
Page 27 ~ b5; b6; b7C; b7D; b7E;
Page 28 ~ b5; b6; b7C; b7D; b7E;
Page 29 ~ b6; b7C; b7D; b7E;
Page 30 ~ b6; b7C; b7D; b7E;
Page 31 ~ b7D; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7E;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b7E;
Page 42 ~ b6; b7C; b7E;
Page 43 ~ b6; b7C; b7E;
Page 44 ~ b7E;
Page 45 ~ b6; b7C; b7E;
Page 46 ~ b6; b7C; b7E;
Page 47 ~ b7E;
Page 48 ~ b6; b7C; b7E;
Page 49 ~ b6; b7C; b7E;
Page 50 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXX

File Number

194D-51-53656

Field Office Acquiring Evidence

SPRINGFIELD IL

Serial # of Originating Document

Date Received

10/30/08

From

Sgt [redacted]

(Name of Contributor/Interviewee)

(Address)

Danville, IL

By

SFO [redacted]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

info from Sgt [redacted]

- telephonically

File Number

194D-51-53656

Field Office Acquiring Evidence

SPRINGFIELD

Serial # of Originating Document

Date Received

11/30/08

From

Contributor/Interviewee)

IL SOS POLICE

(Address)

SPRINGFIELD IL

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

meeting with

INV

b6
b7C

FD-340 (Rev. 4-11-03)

File Number

194 A-51-53656-1A82

Field Office Acquiring Evidence

SPRINGFIELD

Serial # of Originating Document

Date Received

12/11/08

From

(Name of Contributor/Interviewee)

72 Vermillion

(Address)

DAVILLIE IL

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

documentation of computer

seizure & forms

FD-941 (2) FD-597

File Number

194D-51-53656-1A83

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

Date Received

12/15/08

From

Sgt [redacted]

(Name of Contributor/Interviewee)

(Address)

Danville, IL

(City and State)

By

SFO [redacted]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

D

[redacted]

provided

by [redacted]

b6
b7Cb6
b7Cb6
b7C
b7D

File Number

194D-51-53656-1A8H

Field Office Acquiring Evidence

SPRINGFIELD

Serial # of Originating Document

Date Received

12/17/08

From

Sgt [redacted]

(Name of Contributor/Interviewee)

(Address)

Danville, IL

By

SFO [redacted]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

info provided by Sgt [redacted]

File Number

194D-51-53636-1A85

Field Office Acquiring Evidence

SPRINGFIELD

Serial # of Originating Document

Date Received

12/18/88

From

Sgt

(Name of Contributor/Interviewee)

(Address)

Danville, IL

(City and State)

By

SFO

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

info provided by

Sgt

b6

b7C

b7D

-1A86

File Number

144B-51-53656

Field Office Acquiring Evidence

SPRINGFIELD

Serial # of Originating Document

238

Date Received

12/11/08

From

Sgt [redacted]

(Name of Contributor/Interviewee)

(Address)

Danville IL

By

SFO [redacted]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

~~Original notes re interview of~~

meeting

w/ [redacted]

+

and [redacted]

b6
b7Cb6
b7Cb6
b7C
b7D
b7E

File Number

194D-SI-53656-

1A(87)

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

3/4/69

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

FE

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Admin review + Peer Review

FD-340 (Rev. 4-11-03)

File Number

194D-SI-53656-1A88

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

03/02/2009

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

FET

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

CART case notes and documents
totaling 13 pages.

Copy of consent to search included.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 22

Page 7 ~ b6; b7C; b7E;

Page 8 ~ Duplicate;

Page 10 ~ Duplicate;

Page 13 ~ Duplicate;

Page 18 ~ Duplicate;

Page 19 ~ Duplicate;

Page 20 ~ Duplicate;

Page 22 ~ b5; b6; b7C;

Page 23 ~ b5; b6; b7C;

Page 24 ~ b5; b6; b7C;

Page 25 ~ b5; b6; b7C;

Page 27 ~ b5; b6; b7C;

Page 29 ~ Duplicate;

Page 31 ~ Duplicate;

Page 33 ~ Duplicate;

Page 35 ~ Duplicate;

Page 38 ~ Duplicate;

Page 40 ~ Duplicate;

Page 43 ~ Duplicate;

Page 46 ~ Duplicate;

Page 54 ~ b3;

Page 57 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

[illegible]

(File No.) _____

File Number

194D-SI-53456-1A-89

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

3/6/09

From

FBI

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SFD

To Be Returned

☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview ofFD-597 Showing return of
tob6
b7Cb6
b7C
b7E

KEEP ATTACHED TO EXHIBIT

194 D-51-53656-1A-89

File Number

194D-31-53656-1A-90

Field Office Acquiring Evidence

31

Serial # of Originating Document

Date Received

3/6/09

From

FBI

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SFO

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

Original FD-192's, chains showing final disposition of

b6

b7C

b7E

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input type="checkbox"/> Firearms <input checked="" type="checkbox"/> CART			
Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input checked="" type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	12/11/2008 11:00 a.m.
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TOT to FFL	12/11/2008 1:47 p.m.	Signature: [Redacted] Printed Name: [Redacted] Reason: Transport to Evidence Site	12/11/08 1:47 p.m.
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: to storage	12/11/08 3:30 p.m.	Signature: [Redacted] Printed Name: [Redacted] Reason: Storage	12/11/08 3:30 p.m.
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: from storage to FET	12/11/08 3:40 p.m.	Signature: [Redacted] Printed Name: [Redacted] Reason: Review	12/11/08 3:40 p.m.
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TOT FET	02/18/09 1:00 p.m.	Signature: [Redacted] Printed Name: [Redacted] Reason: Review	02/18/09 1:00 p.m.
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Return to TOT	3/5/09 8:15 AM	Signature: [Redacted] Printed Name: [Redacted] Reason: Return	3/5/09 1:50 AM

Firearms Certification:

Printed Name: _____

Signature: _____

Date: _____

Case ID: 194D-SI-53656

Barcode _____

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	3/5/09 10:50 AM	Signature:	
Printed Name: 		Printed Name:	
Reason: Returned to		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 194D-SI-53656



Barcode: _____

b6
b7C

b7E

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input type="checkbox"/> Firearms <input checked="" type="checkbox"/> CART			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input checked="" type="checkbox"/> Other <input type="text"/>		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	
Date and Time		Date and Time	
12/11/2008		11:00 a.m.	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name: [Redacted] Reason: TAT to FFL		Signature: [Redacted] Printed Name: [Redacted] Reason: Transport to Evidence SIHQ	
Date and Time		Date and Time	
12/11/2008 1:47 p.m.		12/11/08 1:47 p.m.	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name: [Redacted] Reason: To Storage		Signature: [Redacted] Printed Name: [Redacted] Reason: Review	
Date and Time		Date and Time	
12/11/08 3:30 p		12/11/08 3:30 p	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name: [Redacted] Reason: Transport to FFL		Signature: [Redacted] Printed Name: [Redacted] Reason: Review	
Date and Time		Date and Time	
12/11/08 3:40 p		12/11/08 3:40 p	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name: [Redacted] Reason: TOT FET		Signature: [Redacted] Printed Name: [Redacted] Reason: Review	
Date and Time		Date and Time	
02/18/09 1:00 PM		02/18/09 1:00 PM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name: [Redacted] Reason: Return		Signature: [Redacted] Printed Name: [Redacted] Reason: Return	
Date and Time		Date and Time	
2/5/09 8:13 AM		2/5/09 8:13 AM	

Firearms Certification:

Printed Name:

Date:

Case ID: 194D-SI-53656

Barcode:

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

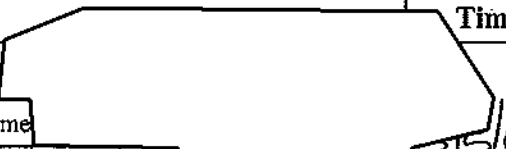
b6
b7C

b6
b7C

b7E

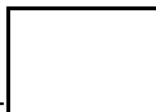
EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

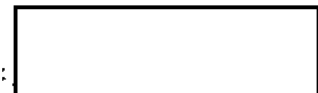
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	3/5/09 10:30 AM	Signature:	
Printed Name:		Printed Name:	
Reason: <u>Returned to</u>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7C

Case ID: 194D-SI-53656



Barcode:



b7E

FD-340 (Rev. 4-11-03)

File Number

194D-SI-53656-1A-91

Field Office Acquiring Evidence

Springfield, IL

Serial # of Originating Document

Date Received

3/5/09

From

Sgt

(Name of Contributor/Interviewee)

(Address)

Danville IL

By

SFO

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

Larry Mills et al.

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

return of

- ISP 1-10

receipt

ILLINOIS STATE POLICE
EVIDENCE INVENTORY
AND RECEIPT

1. Date 10/1/08 3. File/Field Report # 03-19-034-CP
2. Time 10:15 4. District/Office # Zone 5

5. Name of <u>Sgt</u>	6. Address <u>[Redacted]</u> City <u>[Redacted]</u> State <u>[Redacted]</u> Zip <u>[Redacted]</u>
--------------------------	---

ITEMIZED LIST OF EVIDENCE

7. (List all items by name and serial no., if any, amount of currency, coins, etc.)

LOCATION EVIDENCE FOUND

8. (Specify Location)

<u>[Redacted]</u>	<u>[Redacted]</u>
<u>[Redacted]</u>	<u>[Redacted]</u>
<u>(Sgt)</u>	<u>[Redacted]</u>
<u>[Redacted]</u>	<u>[Redacted]</u>
<u>[Redacted]</u>	<u>[Redacted]</u>
<u>[Redacted]</u>	<u>[Redacted]</u>
<u>1- DVD</u>	<u>[Redacted]</u>
<u>1st visit to</u>	<u>[Redacted]</u>
<u>[Redacted]</u>	<u>took possession</u>
<u>[Redacted]</u>	<u>@ the DANVILLE, IL</u>
<u>[Redacted]</u>	<u>STEAK N SHAKE</u>
<u>[Redacted]</u>	<u>GILBERT ST</u>
<u>[Redacted]</u>	<u>DANVILLE</u>

9. Received From (Signature) <u>[Redacted]</u>	10. Received By (Signature) <u>[Redacted]</u>
11. Received From (Signature) <u>[Redacted]</u>	12. Received By (Signature) <u>[Redacted]</u>
13. Received From (Signature) <u>[Redacted]</u>	14. Received By (Signature) <u>[Redacted]</u>
15. Received From (Signature) <u>[Redacted]</u>	16. Received By (Signature) <u>[Redacted]</u>

File Number

194 D-SI-53656-1A92

Field Office Acquiring Evidence

SPRINGFIELD IL

Serial # of Originating Document

Date Received

5/5/09

From

(Name of Contributor/Interviewee)

By

SFO

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

Larry Mills

(Communication Enclosing Material)

Description:

FD-340 (Rev. 4-11-03)

File Number

194 D-51-53656-1A93

Field Office Acquiring Evidence

Sfield IL

Serial # of Originating Document

Date Received

5/27/09

From

[Redacted]

[Redacted]

By SFO [Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description

[Redacted]

b6
b7C

b6
b7C

b6
b7C

Universal Case File Number 194D-SI-53656

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 09/22/09

From SFO _____

(Name of Contributor)

(Address of Contributor)

By SFO _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD1927 1C1-1C4 - destruction

9/23/09. Please have this
file destroyed

SO



b6
b7C

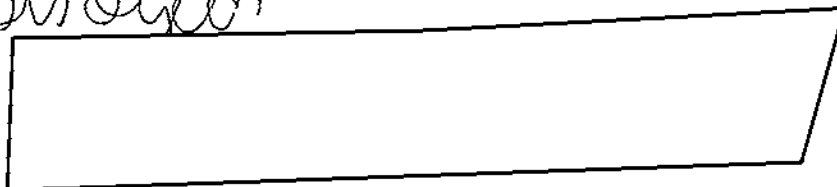
9/23/09 Please have this
file destroyed
SFO



b6
b7C

9/23/09 Please Have this
destroyed

SFO



b6
b7C

4/23/09 - Please have this
destroyed.
SFO



b6
b7C

FD-340 (Rev. 4-11-03)

File Number

194D-SI-53656-1A95

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

4/11/10

From

FBI

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

FE

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Original FD-192 re Chris showing final
disposition for IB's 5, 6, & 7

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input type="checkbox"/> Firearms <input checked="" type="checkbox"/> CART			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Collected</u>	
Date and Time: <u>07/24/09</u> <u>10:00 AM</u>			
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>To Storage</u>		Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Storage</u>	
Date and Time: <u>3/5/09</u> <u>2:30 PM</u>		Date and Time: <u>3/5/09</u> <u>2:30 PM</u>	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>to [Redacted]</u>		Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Accepted</u>	
Date and Time: <u>4/9/10</u> <u>10:18 AM</u>		Date and Time: <u>4/7/10</u> <u>10:18 AM</u>	
Relinquished Custody		Accepted Custody	
Signature: <u>EC-Serial 251</u> Printed Name: [Redacted] Reason: <u>Destroy [Redacted] per SFO</u>		Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]	
Date and Time: <u>4/7/10</u> <u>11:10 AM</u>		Date and Time: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]		Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]	
Date and Time: [Redacted]		Date and Time: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]		Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]	
Date and Time: [Redacted]		Date and Time: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: 194D-SI-53656 1B: 7 Barcode: E03990756

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input type="checkbox"/> Firearms <input checked="" type="checkbox"/> CART				
Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Collected</u>		<u>04/14/09</u> <u>10 AM</u>
Relinquished Custody	Date and Time	Signature	Printed Name	Date and Time
[Redacted]	<u>3/5/09</u> <u>230</u>	[Redacted]	[Redacted]	<u>3/5/09</u> <u>230</u>
Reason: <u>TO Storage</u>		Reason: <u>Storage</u>		
Relinquished Custody	Date and Time	Signature	Printed Name	Date and Time
[Redacted]		[Redacted]	[Redacted]	<u>4/16/09</u> <u>950A</u>
Reason: [Redacted]		Reason: <u>for storage to SFO</u>		
Relinquished Custody	Date and Time	Signature	Printed Name	Date and Time
[Redacted]	<u>4/16/09</u> <u>950A</u>	[Redacted]	[Redacted]	<u>4/16/09</u> <u>9:50a</u>
Reason: <u>TO SFO</u>		Reason: <u>to review contents</u>		
Relinquished Custody	Date and Time	Signature	Printed Name	Date and Time
[Redacted]	<u>4/17/09</u> <u>9:30a</u>	[Redacted]	[Redacted]	<u>4/17/09</u> <u>9:30A</u>
Reason: <u>return to storage</u>		Reason: <u>for storage</u>		
Relinquished Custody	Date and Time	Signature	Printed Name	Date and Time
[Redacted]	<u>4/17/09</u> <u>940A</u>	[Redacted]	[Redacted]	
Reason: <u>Storage</u>		Reason: [Redacted]		

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: 194D-SI-53656 1B: 6 Barcode: E03990752

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/7/10	Signature: [Redacted]	4/7/10
Printed Name: [Redacted]	10:18A	Printed Name: [Redacted]	10:18A
Reason: FD [Redacted]		Reason: Accepted	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
EC - Serial 251			
Signature: [Redacted]	4/7/10	Signature:	
Printed Name: [Redacted]	11:10 Am	Printed Name:	
Reason: Wipe + Reuse per SFO [Redacted]		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7C

b6
b7C

Case ID: 194D-SI-53656 1B: 6 Barcode: E03990752

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input type="checkbox"/> Firearms <input checked="" type="checkbox"/> CART			
Special Handling Instructions <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Initial Receipt Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>TO Storage</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>Donor</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>to FB</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>Accepted</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>Wipe + Reuse per SFO</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name: _____ Reason: _____	

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 194D SI-53656 IB: 5 Barcode: ED3990755

closed

FD-340 (Rev. 4-11-03)

File Number 194D-SI-53656-1A96

Field Office Acquiring Evidence SI

Serial # of Originating Document #255

Date Received 9/4/13

From ECT
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Receipt Given	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)		
Federal Rules of Criminal Procedure	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Federal Taxpayer Information (FTI)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Received FD-192 for
disposition of 1B01 and
original chain of custody

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable		
Special Handling Instructions <input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> Computer <input type="checkbox"/> FGJ <input type="checkbox"/> Firearms <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Requires Charging <input type="checkbox"/> Other _____ <input type="checkbox"/> None		Initial Receipt Signature: _____ Printed Name: _____ <input type="checkbox"/> Collected at Scene <input type="checkbox"/> Recovered <input type="checkbox"/> Seized <input checked="" type="checkbox"/> Contributed
		Date and Time 7/28/06 4:30 PM
Relinquished Custody Signature: _____ Printed Name: _____ Reason: RELINQUISH TO STORAGE		Date and Time Signature: _____ Printed Name: _____ Reason: Storage 7/28/06 5:45 PM
Relinquished Custody Signature: _____ Printed Name: _____ Reason: Out of Storage		Accepted Custody Signature: _____ Printed Name: _____ Reason: Ship to FBI Lab via FedEx 11/28/06 9:20 AM
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Date and Time Signature: _____ Printed Name: _____ Reason: Storage 3/16/07 10:30 AM
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name: _____ Reason: ACCEPTED 8/7/13 9:10 AM
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name: _____ Reason: _____ 8/7/13 9:11 AM

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____

Signature: _____

Date: _____

Case ID: 194B-SE-53656

1B: 1

Barcode: E03988567

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Accepted Custody	Date and Time
Signature:	Signature:	
Printed Name:	Printed Name:	
Reason:	Reason:	
Relinquished Custody	Accepted Custody	Date and Time
Signature:	Signature:	
Printed Name:	Printed Name:	
Reason:	Reason:	
Relinquished Custody	Accepted Custody	Date and Time
Signature:	Signature:	
Printed Name:	Printed Name:	
Reason:	Reason:	
Relinquished Custody	Accepted Custody	Date and Time
Signature:	Signature:	
Printed Name:	Printed Name:	
Reason:	Reason:	
Relinquished Custody	Accepted Custody	Date and Time
Signature:	Signature:	
Printed Name:	Printed Name:	
Reason:	Reason:	
Relinquished Custody	Accepted Custody	Date and Time
Signature:	Signature:	
Printed Name:	Printed Name:	
Reason:	Reason:	

Case ID: _____ 1B: _____ Barcode: _____

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Springfield
Squad 4

Date: November 30, 2006

Case ID No.: 194D-SI-53656

Lab No.: 061129019 PO

b6
b7c

Reference: Communication dated October 10, 2006

Your No.:

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Date specimens received: November 29, 2006

Specimens:

Q2 Urine sample (1B1)

Q3 Hair sample (1B1)

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 03/12/2007

To:
Federal Bureau of Investigation
900 East Linton Avenue
Springfield, IL 62703

Telephone Number:

(Recipient)

Mail Room Stamps

b6
b7C
b7E

Carrier:

- ☒ FedEx
☐ USPS Registered
☐ Other

Classification Level:

- ☐ Unclassified-Not Sensitive
☒ Unclassified ~~Sensitive~~
☐ Confidential
☐ Secret

Special Services:

- ☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material* ☐ Perishable Material*

- ☐ Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

Q2-Q3

Declared Value \$
(Required for International Shipments)

FBI File #:

194D-SI-53656

Lab #(s):

061129019 PO

Tracking Information:

Point-of-Contact Information:

Name: Ext.

Unit: Rm:

Initials of Preparer:

b6
b7C
b7E

Physical
only

closed

FD-340 (Rev. 4-11-03)

File Number

194D-SI-53656-1A96

Field Office Acquiring Evidence

ST

Serial # of Originating Document

#255

Date Received

9/4/13

From

ECT

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Received FD-192 for
disposition and signed
original chain of
custody.

b3

08/08/07
16:08:26

FD-192

ICMIPR01
Page 1

Title and Character of Case:

MILLS, LARRY, SCOTT

Date Property Acquired: Source from which Property Acquired:

[Redacted]

[Redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

Description of Property:

Date Entered

[Redacted]

b3

Barcode: [Redacted] Location: ECC1
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

[Redacted]

08/08/2007

b3

Package

Case Number: 194D-SI-53656-GJ
Owning Office: SPRINGFIELD

[Redacted]

b3

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input checked="" type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	[Redacted]

b3
b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Submit to EC7	8/8/07 1:35 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: Storage	8/8/07 1:35 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]	8/9/07 11:15 AM	Signature: [Redacted] Printed Name: [Redacted] Reason: Storage per [Redacted] from [Redacted] the Fed Ex [Redacted]	12/4/07 11:45 AM

b3
b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: ID SEA [Redacted]	8/7/13 9:15 AM	Signature: [Redacted] Printed Name: [Redacted] Reason: ALIBI [Redacted]	8/7/13 9:15 AM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]	8/7/13 9:10 AM	Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]		Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: 194D-51-53656-65 _____ Barcode: _____

b3

closed
Physical only

9

FD-340c (4-11-83)

File Number 194D-SI-53656-1A97

Field Office Acquiring Evidence SI

Serial # of Originating Document 259

Date Received 12/2/13

From FBI

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure ☐ Yes ☒ No

Federal Taxpayer Information (FTI) ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original FD-192 and chain of custody showing
final disposition of

b6
b7C

b6
b7C
b7D

b6
b7C

11/28/08
13:06:09

FD-192

ICMIPR01
Page 1

Title and Character of Case:

MILLS, LARRY, SCOTT

Date Property Acquired: Source from which Property Acquired:
INDIVIDUAL

b7D

Anticipated Disposition: DESTROY Acquired By: Case Agent:

b6
b7C

Description of Property: Date Entered

b6
b7C
b7D

Barcode: Location: ECC5

Sealed By:

Witnessed By:

Case Number: 194D-SI-53656 -
Owning Office: SPRINGFIELD

b7D

*Package
Copy*

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: _____ Printed Name: _____ Reason: Collected	
Relinquished Custody		Date and Time	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: Submit to ECR		Reason: Storage	
Date and Time		Date and Time	
3/16/07 9:39 AM		9:40 AM 3/16/07	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: SA		Reason: Accepted	
Date and Time		Date and Time	
10/7/13 7:36 AM		10/7/13 7:36 AM	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: Storage		Reason: Storage	
Date and Time		Date and Time	
10/7/13 2:37 PM		10/7/13 2:37 PM	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: To SSA		Reason: Accepted	
Date and Time		Date and Time	
12/2/13 8:13 AM		12/2/2013 8:13 AM	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: Destroyed		Reason: _____	
Date and Time		Date and Time	
12/2/13 11:57 AM			

Firearms Certification:

Printed Name: _____

Signature: _____

Date: _____

Case ID: **P44D-SI-58654**

Barcode: _____

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: _____

Barcode: _____

b7D